

Message Text

LIMITED OFFICIAL USE

PAGE 01 AMMAN 06226 291143Z
ACTION NEA-10

INFO OCT-01 ISO-00 DEAE-00 CIAE-00 INR-10 IO-13
JUSE-00 NSAE-00 CTME-00 SNM-05 TRSE-00 ICA-11
NSC-05 OES-09 OMB-01 EUR-12 /077 W
-----017535 300226Z /75

R 291135Z JUL 78
FM AMEMBASSY AMMAN
TO AMEMBASSY PARIS
INFO AMEMBASSY ANKARA
SECSTATE WASHDC 7028

LIMITED OFFICIAL USE AMMAN 06226

PARIS AND ANKARA FOR DEA

E.O. 11652: N/A
TAGS: SNAR, JO
SUBJECT: DRUG TRAFFICKING CASE (KURDI & SULAYMAN)

GOJ DIRECTOR OF ANTI-NARCOTICS DEPT., COL. GHARAYBEH, HAS REQUESTED EMBASSY'S ASSISTANCE IN OBTAINING FURTHER INFORMATION ON SUBJECT CASE. APPROXIMATELY SIX MONTHS AGO S.A. MARIA OF DEA PARIS MENTIONED TO GHARAYBEH THAT KHALID AL-KURDI (JORDANIAN CITIZEN) AND BASIM 'UMAR SULAYMAN (LEBANESE CITIZEN) WERE INVOLVED IN DRUG TRAFFICKING BETWEEN AMMAN AND ROME. IN ORDER TO FOLLOW UP ON CASE, GHARAYBEH WOULD APPRECIATE FROM DEA FURTHER IDENTIFYING INFORMATION ON KURDI AND SULAYMAN AS WELL AS ANY FURTHER DETAILS ON THE CASE.SUDDARTH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC, NARCOTICS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978AMMAN06226
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780312-0564
Format: TEL
From: AMMAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978075/aaaaaeel.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 95e0f071-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1978093
Secure: OPEN
Status: NATIVE
Subject: DRUG TRAFFICKING CASE (KURDI & SULAYMAN) GOJ DIRECTOR OF ANTI-NARCOTICS DEPT., COL. GHARAYBEH, HAS REQUESTED EMBASSY'S ASSISTANCE IN OBTAINING FURTHER
TAGS: SNAR, JO
To: PARIS
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/95e0f071-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014